DONNYBROOK DISTRICT HIGH SCHOOL
SCHOOL BOARD MEETING Monday, 24 2 2014
Record of Meeting

Meeting Opened:
Present: Peter Fitzgerald, Pip Murdock, Michael Armstrong, Jeanette Hutchison, Siobhan Baxter, Helen Gamble, Neil Pemberton-Ovens, Mike King, Sue Williams (Meeting secretary).
Co-opted Guest: Garry Davis, Gwendoline Nidd and Jill Tuia.
Apologies: Nil
Motion: That the Board accepts the 1. Record of meeting Monday 2 December 2013.
Moved: Peter Fitzgerald 2nd: Jeanette Hutchison

<table>
<thead>
<tr>
<th>Correspondence In:</th>
<th>From Whom</th>
<th>Regarding</th>
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<tbody>
<tr>
<td>Letter</td>
<td>Barry House – President of the Legislative Council</td>
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<td>Sharyn Oneill – Director General</td>
<td>IPS Review</td>
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<td>Mick Murray - MLA</td>
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<td>Peter Collier</td>
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Motion: That the Board accepts correspondence in
Moved: Siobhan Baxter 2nd: Mike Armstrong

Accepted
Financial Report

Item/Issue: Report

Whom: Lee Fitzgerald

Main Points In Discussion

Attachment 3 & 4. DECEMBER COMPARATIVE.pdf 2013 and JANUARY COMPARATIVE.pdf 2014

Attachment 5
Peter ran through the figures as per attachments.

Determination/Outcome

Well done to the Finance Committee, the Board appreciates the hard work involved.
Motion: The Board accepts the Oneline Budget.
Moved: Mike King 2nd: Mike Armstrong Accepted

P & C Report

Item/Issue: Report

Whom: Siobhan Baxter

Main Points In Discussion

- Hoping to raise $20,000.00 this year to put seating around the Junior Campus and Shade over seating at the Senior Campus.
- AGM is to be advised.
- Living With Young People – Parent Information Night – 19 March

New Business on Notice

Item/Issue: Survey – Board Effectiveness

Whom: Pip Murdock

Determination/Outcome
Board Members handed their Survey’s in.
Action By Whom
Sue to correlate.

Business Arising from Previous Business

Item/Issue: NAPLAN Results

Whom: Pip Murdock

Determination/Outcome
Will review at next meeting. Peter Fitzgerald will present the NAPLAN data.

Item/Issue: SMART Targets/School Review

Whom: Peter Fitzgerald

Main Points In Discussion
Refer to Principals Report
Determination/Outcome
Note:- is may be of benefit to document assumption on making targets.
Main Points In Discussion
Refer 1:14 of Principals Report
Recommendations are on the school website.

Determination/Outcome
Board to give notice if there is an item from the Business Plan that they wish to address at the next meeting.

Item/Issue: Survey Monkey
Whom: Pip Murdock

Main Points In Discussion
P & C are paying for the survey thru a Shire Grant.

Determination/Outcome
Sue Williams to activate account, then the link to be put onto the website and advertise the link through the Shire, newspaper and other community groups.

Action By Whom
Sue Williams

Item/Issue: Lamb & Teese Report
Whom: Pip Murdock

Main Points In Discussion
Link:

Item/Issue: Mead Street Parking
Whom: Pip Murdock & Peter Fitzgerald

Main Points In Discussion
Jill Tuia attended the meeting to put forward that more needs to be done to change Mead Street Parking. Bollards have been put in but this is not a long term solution to the problem. Jill has been in touch with Nigel Hallett MLC and he is looking further into it and Jill should have an answer from him by the end of March.

Determination/Outcome
Mead Street Parking Sub-Committee has been formed, members are as follows: Jill Tuia, Mike King, Helen Gamble (convenor) and Mike Armstrong. The sub committee will meet before the next Board Meeting with an Action Plan on when/what and how to move forward.

General Business

Item/Issue: Roles and Responsibilities
Whom: Mike Armstrong

Main Points In Discussion
Discussion regarding what are Board Roles and Responsibilities.

Attachment 7

Next Board Meeting: Thursday 27 March

Meeting Closed: 6.45 pm

List of documents that were tabled and or distributed at this meeting:
S:\Admin\Shared\Administration Staff\150 Committees\155 School Board\2014 School Board\2014 - MARCH ENDORSED 24 Feb RECORD OF MEETING.doc
1. Record of meeting from the 2 December 2013
2. IPS Review Recommendations
3. December 2013 Comparative
4. January 2014 Comparative
5. Oneline Budget
6. Principals Report
7. Roles and Responsibilities

Signed Board Chair: [Signature] Date: 27/03/14